DOCUMENTS UNDER SEAT-0730373-RMW Document 4 File 66/44/2007 MB Page 1 of 1 MAGISTRATE JUDGE DEPUTY CLERK REPORTER/FTR FTR:11:00 - 11:10, 1:58-2:15, 2:38-2:51 MINUTE ORDER Corinne Lew MAGISTRATE JUDGE DATE **NEW CASE** CASE NUMBER Patricia V. Trumbull 6/21/07 CR 07-00373 RMW **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. \_\_\_\_ R<u>E</u>T. \_\_\_ Р APPT. × Ν John Roscoe Peter Leeming U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D × × SUBMITTED J. Fazioli/C. Singh DEF ELIGIBLE FOR PROBATION OFFICER PRETRIAL SERVICES OFFICER PARTIAL PAYMENT L. Weigel APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD) INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG **STATUS** × П time 37 min. time ltime time time I.D. COUNSEL × ARRAIGNMENT IA REV PROB. or **BOND SIGNING BAIL REVIEW** time time S/R time ltime time 3 min. ID/REMOVALHRG PROB. REVOC. SUP REL HRG **DETENTION HRG** CHANGE PLEA time time time ltime time INITIAL APPEARANCE × **ADVISED** × ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS IS TRUE NAME OF CHARGES **ARRAIGNMENT** ARRAIGNED ON × WAIVER OF INDICTMENT FILED ARRAIGNED ON READING WAIVED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED × **ISSUED** AMT OF SECURITY SPECIAL NOTES × PASSPORT ON O/R APPEARANCE BOND \$ 150,000 PR SURRENDERED DATE: 6/25/07 CORPORATE SECURITY L PROPERTY TO BE POSTED REAL PROPERTY: CASH \$ ]pretrial **DETAINED** JRELEASED **MOTION**  J DETENTION HEARING JREMANDED. FOR **SERVICES** AND FORMAL FINDINGS TO CUSTODY **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT ■ NOT GUILTY ☐ GUILTY GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA **PLEA AGREEMENT** OTHER: REPORT ORDERED **FILED** CONTINUANCE ▼ STATUS/TRIALSET TO: I.D. COUNSEL BOND STATUS RE: SIGNING CONSENT 7/9/07 SUBMIT FINAN. AT: **PRELIMINARY** CHANGE OF **BAIL REVIEW AFFIDAVIT HEARING OR PLEA** 9:00 AM BEFORE HON. **DETENTION MOTIONS** JUDGMENT & ARRAIGN-**HEARING SENTENCING MENT** Ronald M. Whyte TIME EXCLUDABLE TIME WAIVED IDENTITY/ **PROBATION PRETRIAL** UNDER 18 § USC REMOVAL CONFERENCE **REV. HEARING** ADDITIONAL PROCEEDINGS 150.000 PR SECURED BY DEFENDANT'S SIGNATURE AND SURETY SIGNATURE. 7/9/07 at 11:00 AM FOR SURETY SIGNING BEFORE PVT. PASSPORT TO BE SURRENDERED BY C.O.B. ON 6/25/07 cc: J. Garcia